



## COUNCIL MINUTES

Thursday, November 14, 2013

Approved December 12, 2013

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### 6:00 PM ~ WORK MEETING:

**Attendance:**

Mayor, Clint Smith

**Council Members Present:**

Mike Day, Matt Robinson and Coralee Wessman-Moser

**Staff Present:**

John Brems, City Attorney  
Kristi Peterson, City Recorder  
Brett geo. Wood, City Manager  
Gordon M. Haight II, Asst. City Manager  
Shauna DeKorver, Finance Director  
Monte Johnson, Operation Director  
Bryn McCarty, Planning Supervisor  
Blake Thomas, City Engineer  
Justun Edwards, Water Director  
Tami Moody, Executive Administrative Manager/PIO  
Cheeryl Jeppson, Human Resource Director

Review of tonight's agenda – *Mayor, Clint Smith*

Mayor, Clint Smith called the Herriman City Work Meeting to order at [6:09:30 PM](#) and welcomed those in attendance.  
Excused Councilman Craig Tischner.

Additional:

[6:12:02 PM](#)

**Kennecott Update – *Brian Vinton / Piper Rhodes***

Kelly Sanders gave a brief introduction and turned the time over to Brian Vinton who gives an update on work that is being done since the September 13<sup>th</sup> storm event.

Brian Vinton presents a power point describing the event, progress to date, cleanup efforts, agreements and communication with property owners.

Brian asks for any questions?

What was the timing this was going to be done? This fall.

[6:26:13 PM](#)

**Future Work Meetings & City Council Meetings – *Mayor, Clint Smith***

Mayor, Clint Smith explained that the work meeting on December 5<sup>th</sup> is cancelled.

He visited with Carmen Freeman regarding times/schedules for council meetings and he expressed how he'd like to discuss this issue at the upcoming retreat.

Mayor Smith turns the time over to Cheeryl.

[6:28:50 PM](#)

**Employee Survey – *Cheeryl Jeppson, Human Resources Director***

Cheeryl describes the process she's gone to preparing information about these surveys. The survey cost was not part of the budget so it will need to be added.

Describes the process of how this survey will take place with SHRM. The cost is \$1,975.00. Briefly discussed pros and cons.

Describes the process of how this survey will take place with HR Service. The cost is \$1,500.00, with an option of an additional \$600 per topic (up to three) to help analyse the data and work on what the root problem and how to address it. Briefly discussed pros and cons.

Cheeryl requested a decision be made on which company to use so she can continue with this project. Discussion & Comments from council and Mayor Smith asks the council if they agree to give Cheeryl direction and proceed with HR Service. The council unanimously agreed. Mike asks to open the budget. Brett Wood commented how we're in good shape and suggested that this topic be addressed at the Dec. 12<sup>th</sup> work meeting. Coralee suggested they receive emails so they can continue to give input the content of the survey. Brett agreed.

[6:44:18 PM](#)

#### Water Update – *Justun Edwards, Water Director*

Justun Edwards gave updates on the progress of the 5 million gallon tank. Brett Wood provided history/background. There will be a meeting with the Division of Water Resources to discuss secondary funding next Thursday. John received an interlocal agreement with Riverton to prolong our agreement with them to pump water until the end of the watering season 2015. Plans to present that resolution on December 12<sup>th</sup>. Starting in January it's time to talk about updating water rates. Those discussions will be coming at the end of January. Mike asked if Justun has any estimates. He will bring options to them and would like to have rates adopted by March.

[6:49:28 PM](#)

#### Engineering Update – *Blake Thomas, City Engineer*

Transportation Master Plan is 40% and about 22% spent  
13400 South finished all collars today and project is complete. Coralee asks for clarification, are we 80% of budget. Blake responds affirmatively.  
There has been no movement on 7530 W since the last update. This project is at a stalemate; right-of-way is the main issue. The city received a price for moving the Hi-Country gate; it was higher than anticipated. Looking at other options. Traffic signal at Mirabella has all the bases installed. The light will be activated around April or May.  
Still working on drainage utilities on 5600 West and there was a grade issue for the gas line.  
Blackridge asphalt trails are complete and came in under budget even with adding an extra trail.  
There is still no movement on the trails at Lookout Ridge and the Cove. The city is negotiating with property owners. Asphalt trails are in design and the hope is to get them done by spring.  
Peewee ball field at Butterfield Park project is still in design. The John B. Stillman Well will start on December 15<sup>th</sup>.  
Striping for Mt. Ogden Peak is scheduled for Monday, weather permitting.  
Mike Day asks if we see any kind of movement in the next couple months on the trails. Blake responded affirmatively. Mike requested a discussion with him before construction.  
Gordon discussed a project on 6600 W between Rose Canyon and Butterfield Parkway this will be discussed further on December 12<sup>th</sup>.

[7:05:10 PM](#)

#### Planning Updates – *Bryn McCarty, Planner*

General Plan will be on tonight and anticipate it on December's agenda as well.  
Planning Commission approved Garbett Town Homes on 13400 South after some improved elevations. Coralee Wessman-Moser and Mike Day ask for clarification on parking spaces added.  
Approved more town homes between Rec Center and Holmes Homes. McArthur Homes has a more traditional feel.  
Next week's agenda will have request for apartment buildings in the Towne Center next to the Park and Ride.  
The Mascaro's will be on that agenda as well for non-conforming use.  
The Herriman Towne Center has requested amendments to their design guidelines.  
Mike Bradshaw met with Holmes Homes and they have agreed to change the elevation on the rest of the buildings in their development because they wanted to be a great partner.  
The Appeals Authority overturned the Planning Commission decision regarding the Barbara Boss property she doesn't have to install the wall.  
Planning and Zoning's next big project will be to update the entire zoning ordinance.  
AutoZone picked up their building permit today.  
Holiday Oil is opening next week. It's a soft opening with an official grand opening later.  
Planning Commission is getting a lot of sign questions. Zoning will update sign ordinance and bring that to council.

[7:21:14 PM](#) Comments from Council Members

Mayor Smith turned the time over to Gordon to discuss the Building Department Update. Jesse Bullock, our Building Official is gone. The city has assigned work services to Sunrise Engineering. Jesse took a lot of plans home to keep up the work. If we hire someone new we don't want to have that new person continue doing that. The department is still functioning at a high level. They are extremely efficient. Two great candidates (from in-house) are applying for this position. This opening should be filled early January. Cathryn Nelson was present for any questions. Brett Wood complimented the Building Department and Jesse as well. Mayor Smith asked her if we are anticipating a drop off in permits. Cathryn responded that she doesn't see it dropping off in fact it seems to be more than is even typical.

[7:31:24 PM](#) Mayor Smith requested that we adjourn to the General Meeting.

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**7:30 PM ~ GENERAL MEETING:**

**Attendance:** Mayor, Clint Smith

**Council Members Present:** Mike Day, Matt Robinson, and Coralee Wessman-Moser

**Staff Present:** John Brems, City Attorney  
Kristi Peterson, City Recorder  
Brett geo. Wood, City Manager  
Gordon M. Haight II, Asst. City Manager  
Shauna DeKorver, Finance Director  
Monte Johnson, Operation Director  
Bryn McCarty, Planning Supervisor  
Blake Thomas, City Engineer  
Justun Edwards, Water Director  
Tami Moody, Executive Administrative Manager/PIO

**Excused:** Council Member Craig B. Tischner

**1. Welcome-**

Mayor, Clint Smith called the Herriman City Council meeting to order at [7:41:30 PM](#) and welcomed those in attendance.

1.1. [7:41:59 PM](#) Invocation: Garrett Pusey offered the invocation.

1.2. [7:42:31 PM](#) Pledge of Allegiance: Neal Packer led the pledge of allegiance.

1.3. [7:40:27 PM](#) Roll Call: Mayor, Clint Smith asks for the minutes to reflect all members except Craig B. Tischner were present at tonight's meeting.

1.4. [7:43:23 PM](#) Citizen Comments:  
Mayor, Clint Smith opens the citizen comments portion of the agenda. He calls for any person(s) who wish to speak to the council to come to the podium, state their name and address and to speak about issues that are not listed on tonight's city agenda.  
Steven Malone, 5337 Mountain Vista Drive, West Jordan, UT Representing Salt Lake County Bicycle Advisory Committee. Introduced the committee and solicit residents to volunteer as board members. For more information contact: A. J. Martine, Chair at [ajmartine801@gmail.com](mailto:ajmartine801@gmail.com) or website [www.slco.org/bicycle/](http://www.slco.org/bicycle/)  
Kurt Walker, 5756 Arlinridge Drive. The City needs to take further action to manage / remove the deer population within the City. They are dangerous and destructive.  
There were no other citizen comments from the public tonight.  
Mayor, Clint Smith declared the citizen comments closed at [7:49:58 PM](#)

## 2. APPROVAL OF MINUTES:

- 2.1. [7:50:06 PM](#) Regular City Council Meeting minutes of: Thursday, October 24, 2013  
Council Member Moser **MOVED** to continue the meeting minutes from October 24, 2013.  
Council Member Day **SECONDED** the motion.  
Mayor, Clint Smith asked if there are any questions on the motion.  
Being none, he calls for a roll call vote.
- |                                    |         |
|------------------------------------|---------|
| Councilman Mike Day                | Yes     |
| Councilman Matt Robinson           | Yes     |
| Councilman Craig B. Tischner       | Excused |
| Councilwoman Coralee Wessman-Moser | Yes     |
| Mayor, Clint Smith                 | Yes     |
- This motion carried.

- 2.2. [7:50:46 PM](#) Amendments to approved paper minutes of: Thursday, September 12, 2013 RCCM  
Council Member Moser **MOVED** to approve the amendments to the approved paper minutes for Thursday, September 12<sup>th</sup>.  
Council Member Day **SECONDED** the motion.  
Mayor, Clint Smith asked if there are any questions on the motion.  
Being none, he calls for a roll call vote.
- |                                    |         |
|------------------------------------|---------|
| Councilman Mike Day                | Yes     |
| Councilman Matt Robinson           | Yes     |
| Councilman Craig B. Tischner       | Excused |
| Councilwoman Coralee Wessman-Moser | Yes     |
| Mayor, Clint Smith                 | Yes     |
- This motion carried.

## 3. PRESENTATIONS:

- 3.1. [7:50:51 PM](#) Transportation Master Plan – *Blake Thomas, City Engineer*  
Blake introduces Matt Riffkin. Contracted with InterPlan who presented a power point to the council.  
The Transportation Master Plan Open House will be held on December 4, 2013, 5:00-7:00pm at Herriman City Hall  
[www.interplanco.com/current-projects/herriman-transportation-plan](http://www.interplanco.com/current-projects/herriman-transportation-plan)

## 4. FINANCIAL MATTERS: *Shauna DeKorver, Finance Director*

- 4.1. [7:58:02 PM](#) Discussions and consideration of **Resolution No. 13.43** “A resolution of Herriman City Council approving the form of the equipment lease agreement with Zion’s First National Bank, Salt Lake City, Utah. Finding that it is in the best interest of the Herriman City, Utah to enter into said agreement, and authorizing the execution and delivery thereof”  
Shauna DeKorver; asked Council to approve for four vehicles, previously approved 1- Ford Truck F-350  
Council Member Day **MOVED** that the city council adopts resolution no. 13.43, a resolution of the Herriman City Council approving the form of the equipment lease agreement with Zion’s First National Bank, Salt Lake City, Utah. Finding that it is in the best interest of the Herriman City, Utah to enter into said agreement and authorizing the execution and delivery thereof. For four new vehicles, outlined by staff, and for the record, please note that these four vehicles were already budgeted by the operations director in this current year’s budget.  
Council Member Moser **SECONDED** the motion.  
Mayor, Clint Smith asks for a roll call vote.
- |                                    |         |
|------------------------------------|---------|
| Councilman Mike Day                | Yes     |
| Councilman Matt Robinson           | Yes     |
| Councilman Craig B. Tischner       | Excused |
| Councilwoman Coralee Wessman-Moser | Yes     |
| Chair / Mayor, Clint Smith         | Yes     |
- This motion carried.

## 5. DISCUSSION /ACTION MATTERS:

- 5.1. [8:00:37 PM](#) Discussions and consideration of **Ordinance No. 13-38** “A ordinance of the Herriman City Council approving the amendments to the 2020 General Plan” – *Bryn McCarty, Planner*

Bryn McCarty presented a power point prepared by Landmark Design Team.

Councilman Mike Day requested the recommendations made by the planning commission

Planning Commission changes are not in the hard copy yet. General Plan is our vision for the next five to ten years. Please see the power point.

Councilman Mike Day wants it on public record that he is for the use of commercial space within the city limits. Councilwoman Coralee Wessman-Moser agrees with those statements and thinks it's important to note that considerable effort have been made by staff, other consultants and developers to ensure that the commercial development is done in appropriate areas and sized appropriately.

Bryn expressed how they want to designate a historic conservation area not to make it difficult but to maintain the integrity of the old town area.

[8:35:50 PM](#)

Mayor, Clint Smith declares a public comment time for this item and calls for any persons wishing to express their concerns on this item to come to the podium to address the City Council members.

Glen Larsen, Copper Creek neighbourhood, has concerns about the large area from Copper Creek up to 5600 West (or the High School), it's zoned for high density. He would love to have single family sized homes in that area too. He's concerned with transportation by the Library.

Mayor, Clint Smith declared the citizen comments remain open.

Council Member Coralee Wessman-Moser **MOVED** to continue item 5.1, ordinance no. 13-38 an ordinance of the Herriman approving the amendment to the 2020 General Plan until the next City Council Meeting on December 12, 2013.

Council Member Robinson **SECONDED** the motion.

Mayor, Clint Smith asks the Council Members if they have any questions before the vote. Being none.

Mayor, Clint Smith asks for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	Yes
Councilman Craig B. Tischner	Excused
Councilwoman Coralee Wessman-Moser	Yes
Chair / Mayor, Clint Smith	Yes

This motion carried.

Councilman Matt Robinson reminds residents of all communication efforts to public about the General Plan. They will be receiving a mailer, it's been on Facebook, on the city website, numerous public meetings and this last meeting to let them voice their requests.

- 5.2. [8:36:29 PM](#) Discussions and consideration of **Resolution No. 13.44** “A resolution of Herriman City approving a proposed fee increase for the Wasatch Front Waste and Recycling District, to be effective January 1, 2014 and January 1, 2015” – *Gordon Haight, Assist. City Manager*

Pam Roberts; Executive Director of Wasatch Front Waste & Recycling District along with Stewart Palmer; Fiscal Controller. Here requesting an increase in costs. Proposed fee increase is \$2/month in 2014 and another \$2/month in 2015.

[9:19:59 PM](#)

Mayor, Clint Smith declares a public comment time for this item and calls for any persons wishing to express their concerns on this item to come to the podium to address the City Council members.

Glen Larsen, Copper Creek, questioned whether or not they could generate more funds by reducing costs for a second garbage can and wonders about taking out his recycling can only when it's full and whether or not that would reduce costs for residents.

Pam Roberts, Wasatch Front Waste & Recycling District, responds to Glen's questions.

Coralee Wessman-Moser, Councilwoman, encourages residents to recycle.

Matt Robinson, Councilman, reminds residents to refer to the top of the can for what can be recycled.  
Pam Roberts, Wasatch Front Waste & Recycling District, comments regarding types of items to recycle  
Matt Robinson, Councilman, asks Tami Moody, PIO, to promote this information through FaceBook.  
Page Norton, Estates at Rose Creek, suggests that Herriman implements an educational program.

Mayor, Clint Smith declared the citizen comments closed [9:30:30 PM](#).

Councilman Mike Day commented about the fee and for the record, he doesn't see any feasible thing that can be cut to reduce this cost.

Mayor, Clint Smith, appreciates the transparency and believes we need to do things in our own houses to reduce costs.

Councilwoman Coralee Wessman-Moser has been able to work with the board and can tell you this has been examined in every possible way. Staff has done everything they can to identify possible savings. Would like to highlight that they have made an effort to seek additional resources in obtaining grants and offset costs.

Mayor, Clint Smith requested Councilwoman Coralee Wessman-Moser to explain the process how we are not the only vote on this increase.

Councilwoman Coralee Wessman-Moser explains that we service Unincorporated Salt Lake County, parts of Murray, all of Holladay, Cottonwood Heights, and Taylorsville, as well as Herriman. When the proposal to increase the rate is presented for consideration by the board, it is required that each municipality ratify that proposal and the majority of those entities (4 out of 6) must approve this in order for it to be effective. Holladay went through that this evening and my understanding is that they did approve this. We will also be hearing from other entities.

Councilman Matt Robinson would like to see information on costs if we were to collect refuse every other week (and work with our legislators to change that requirement, if it's the best thing to do) instead of just saying we can't because of state statute.

Council Member Moser **MOVES** that the City Council approves resolution no. 13.44, a resolution of Herriman City approving a proposed fee increase for the Wasatch Front Waste and Recycling District, to be effective January 1, 2014 and January 1, 2015.

Council Member Day **SECONDED** the motion.

Mayor, Clint Smith asks the Council Members if they have any questions before the vote.

Being none.

Mayor, Clint Smith asks for a roll call vote.

Councilman Mike Day

Councilman Matt Robinson

Councilman Craig B. Tischner

Councilwoman Coralee Wessman-Moser

Chair / Mayor, Clint Smith

This motion carried.

Yes, that we also communicate it.

Yes, with the repeated request that we communicate actively on our Facebook page the reasons for the increase (contingent on my vote).

Excused

Yes

Yes

## 6. UPCOMING EVENTS IN THE CITY: [9:37:38 PM](#)

December

2<sup>nd</sup> Holiday Sing A Long ~ Herriman City Hall ~ 6:30pm

9<sup>th</sup> Holiday Concert ~ Ft. Herriman Middle School ~ 7:00pm

4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup>, Nutcracker South point ballet and Orchestra - Ft. Herriman Middle

## 7. FUTURE MEETINGS: [9:38:17 PM](#)

Board of Canvassers Meeting:

Next Regular Planning Commission Meeting:

Transportation Master Plan Open House:

Next Regular City Council Meeting:

Planning Commission Meeting:

City Council Retreat (UFA Logistics Building - West Jordan City):

Tuesday, November 19<sup>th</sup>, @ 6:00pm

Thursday, November 21<sup>st</sup> @ 7:00pm

Wednesday, December 4<sup>th</sup> @ 5:00-7:00pm

Thursday, December 12<sup>th</sup> @ 7:30pm

Thursday, December 19<sup>th</sup>, @ 7:00pm

Friday and Saturday Jan. 10<sup>th</sup> & 11<sup>th</sup>, 2014

## 8. ADJOURNMENT:

Mayor, Clint Smith comments, "if there is no additional business to come before the Herriman City Council tonight", I ask for a motion to adjourn to the work meeting  
Council Member Matt Robinson **MOVED** to adjourn this meeting and reconvene into the Herriman Community and Development and Renewal Agency Meeting at [9:39:20 PM](#)  
Council Member Coralee Wessman-Moser **SECONDED** the motion.

All City Council Members voted in support of this motion.  
Motion carried

## 9. COMMENCE TO HERRIMAN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING: [9:54:40 PM](#)

## 10. RECOMMENCE TO WORK MEETING:

10.1. Bobcat Road Bypass – *Gordon Haight, Assist. City Manager*

[10:23:56 PM](#) When Bobcat Road was put in, UDOT knew that we would be removing it in the future. Sorenson is designing a road in this development and there are reasons to believe a solution can be found. This issue is coming up.

10.2. Building Department Update – *Gordon Haight, Asst. City Manager*

This was moved to the work meeting prior to general meeting see [7:21:14 PM](#) item above.

10.3. Top Five City Priorities – *Brett geo. Wood, City Manager*

Brett gave a quick update on city priorities. There was a brief discussion regarding this topic between Brett, City Council and Chief Anjewierden.

Mayor Smith asks for any further questions.

Councilman Mike Day asked when we anticipate hiring a Building Official.

The opening closes on November 22, 2013 and then the internal process will start. We anticipate having a person on board in January. There was a lengthy discussion between the council and staff about how much money would be needed in the budget for this department, as well as, upcoming topics for the retreat in January.

Mayor Smith calls for a motion to adjourn the meeting at [10:46:46 PM](#)

## 11. SOCIAL GATHERING: *(If time allows)*

Will take place at McDonalds - 5018 W. 13400 S. Herriman, Utah

*I, Cindy Quick, do hereby certify that I am the duly appointed, qualified, and acting Deputy Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on this date of Thursday, November 14, 2013.*



Cindy Quick, Deputy Recorder